KENTUCKY LEGISLATIVE ETHICS COMM

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STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly. all candidates and nominees for election to the

To be filed by: All members of the General Assembly, all candidates and nominees for election to me. General Assembly, and major management personnel in the legislative branch of state government. Check here and attach additional sheets if necessary Number of sheets attached.
Please Include The Following Information For The Preceding Calendar Year:
Name Danny R. Ford
Business address 1406 South Highway 27, Somerset, KY 42301
Business telephone 606-679-2212
71 - 14 and DO Box 1245 Mt Vernon, KY 40430
Tivil a familia position or office sought State Representative
Other occupations of filer Realtor, Auctioneer and Developer
Occupations of spouse Retired
Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation Vice President (sales agent) Ford Brothers, Inc.; Manager Valley Oaks LLC (various real estate holdings); Advisory Director Monticello Banking Co.; Manager Cumberland Real Estate Investments LLC (involves purchasing and reselling properties and buildings); Owner Danny Ford Properties, LLC (purchasing, selling & leasing real estate; Managing Member MBC Friends LLC real estate investments.
Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation N/A
Names and addresses of all businesses, investments, or securities in which the filer, filer's

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more <u>IRAs (self/spouse)</u> Citizens Bank of Broadhead; IRAs (self/spouse) Community Trust Bank; Leg. Retirement (self) Savings Account (self/spouse) Citizens Bank of Mt. Vernon; KY Retirement

pouse); Savings Acount (self/spouse) Community Trust Bank; Retirement Account elf/spouse) Edward D. Jones; Valley Oaks LLC (self); Cumberland Real Estate				
CIT/Spouso/ Daward D. Co. L.C. A.C. CED (co. L.C.)				
nvestments LLC (self); Sam Ford/ Danny Ford Properties LLC (self); MBC-SEP (self) Danny Ford Properties, LLC (self); MBC Friends, LLC (self); Next Financial -SEP;				
racle Capital Income Builder Fund; Capital World Growth & Income; Fundamental				
racle Capital Income Builder Fund; Capital World Glowin & Mediter, Parish				
vestors Fund; Growth Fund of America CLA; New World Fund CLA; Millenium Trust-				
EP; Emerson Electric Co.; American Century Short Term Govt.; Van Eck A				
ternational Investors Gold; ; Oak Mark Equity and Income Fund; T. Rowe Capital				
ppreciation.				
ources and form of gross income of the filer (list sources by name) Ford Brothers, Inc.				
sale of real estate); K.A.S.P. (Auctioneer); Commonwealth of KY (legislator); various				
sale of real estate); K.A.S.P. (Auctioneer); Commonwealth of K.T. (logistator);				
ppraisals connected with business; sale and trade of real properties connected with real				
the sampany interest from Citizens Bank, Cumberland Security Dank, Someiset rate				
Trust Bank, Monticelo Banking Co., Sain and Daining				
Ford Rentals, James Noe Real Estate Consulting, Bustle Auto Sales, Don and Heather				
ord Rentals, James Noe Real Estate Consuming, Busile 1 Rate of Rental Property				
Amburgy. Town and Country Service Station. James and Abby DeBord Rental Property				
Rockcastle County Sheriff's office sale of property Rockcastle County Industrial				
Authority sale of real property.				
cut a filarla angua (list sources by name)				
Sources and form of gross income of the filer's spouse (list sources by name)				
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Positions of a fiduciary nature in a business Escrow Agent (Ford Brothers, Inc.); receive for Germaine S. Felts; Advisory Director (Monticello Banking Valley Oaks LLC); Owner/Manager (Danny Ford Properties LLC); Manager (MBC Friends LLC), Glen				
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A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children Partnership Highway 461 Mt. Vernon across from high school & across from McDonalds; Partnership Highway 450 known as Brock property; commercial lot Highway 27 Somerset; building lots Highway 461 Valley Oaks Subdivision; subdivision and building lots Cumberland Real Estate Investments Highway 461; commercial lot U.S. 25 Mt. Vernon; farm property, commercial lot London; mobile home and lot 50 Center St., Mt. Vernon, 105 Lovell Court rental property. Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.) N/A The name of any creditor owed more than \$10,000 except debts arising from the purchas of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes) Monticello Banking Company; Ford Brothers, Inc.; Cumberland Valley National Bank, GMAC; Citizens Bank of Mt. Vernon.		
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of consumer goods. (Goods used or bought for use primarily for personal, failily, of bousehold purposes) Monticello Banking Company; Ford Brothers, Inc.; Cumberland	Sources of gifts of money or property with a retail value of more than \$20 the filer's immediate family, except those from a member of the filer's far means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in in-law, grandparent, or grandchild. Immediate family means unemancip residing in an individual's household, spouse, or a person claimed by the	law, daughter- lated child filer's spouse as
	of consumer goods. (Goods used or bought for use primarily for personal household purposes) Monticello Banking Company; Ford Brothers, I	u, ranniy, or

The name of any legislative agent who is:

1. A member of the filer's immediate family;

 A partner of the filer, or a partner of a member of the filer's immediate family; An officer or director of the filer's employer; An employer of the filer or an employer of a member of the filer's immediate family; 	
5. A business associate of the filer or a business associate of a member of the filer's immediate family	
The names of any of the filer's clients who are legislative agents or employers	
If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? Yes X No Not Applicable	
If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.	
Clients	
State Agency	

NOTICES

- 1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
- 2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.

3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

1-8-09

Date

Filer

Send completed statements to:

The Kentucky Legislative Ethics Commission

22 Mill Creek Park

Frankfort, Kentucky 40601

FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.